DI(Survey)|DI (Vigiiance|DI (Recovery)| Dl (IT) SI (Audit)|DOMS.

5. National Academy of Direct Taxes, Nagpur.

6. Direct Taxes Regional Training restitute, BangalorejBombay]Calcutta|Lucknow,

7. Controller & Auditor General of India, New Dei'hi (50 copies).

8. Ministry of Law, Deptt. of Legal Affairs, Shastri Bhavan, New Delhi.

9. P. Ss. to Chairman and Members of CBDT.

10. All Officers and Technical Sections in CBDT.

11. The Editor, lTRjTaxation|Taxaman| The tax Law Review.

Sd|—

(K. K. Tripathi)

Secretary

Central Board of Direct Taxes

Compulsory retirement of corruptjineffi-cient officers

121. SHRI RAOOF VALIULLAH : Will the Minister of FINANCE be pleased to state Whether Government hav^ taken action against Senior Department Officers of the Customs and Central Excise, Incom-Tax and commercial banks who were found inefficient or corrupt, and if so, what is the number of such officers removed from service under rule 56 (j) during 1985, separtely?

THE MINISTER OF STATE IN 1HE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): Yes Sir.

Action has been taken by the Government against senior officers of the Customs & Central Excise, Income Tax and Commercial Banks, who have been found inefficient or corrupt. The number of such officers retired under rule 56 (j) during the year 1985:—

(1) Customs and Central Excise Department—8 Officers

(2) Income Tax Department —5 Officers

(3) Commercial Banks — 87 Officers

. Who were retired under regulation 19 of the Officers Service Regulations which, is analogous to Rule 56(j).

Raids agai/'»t tax evaders

122. SHR1 RAOOF VALIULLAH: Will the Minister of FINANCE be pleased to state;

(a) what is the number of raids conduc ted by Government against tax evaders in 1985 and estimated tax-evasion unearthed as a result thereof; and

(b) what action Government have taken against the tax evaders?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): (a) and (b) During the calender year 1985, Income-tax Department conducted 6919 searches and seized, prima-facie, unexplained assets worth Rs. 4341 crores approximately. Necessary action under various provisions cf Direct Taxes Acts has been initiated against all the persons searched.

Bank frauds

123. SHRI RAOOF VALIULLAH: Will the Minister of FINANCE be pleased to state;

(a) what is the number of bank frauds detected in 1985 and what was the amount involved in each case;

(b) what is the number of senior management executives involved in such frauds and what action was taken against them; and

(c) what preventive measures have been taken by the banks to avoid recurrence of such frauds?